

APPLEBY-IN-WESTMORLAND TOWN COUNCIL

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Town Clerk's Office
Moot Hall
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Cumbria
CA16 6YB

5th September 2017

Dear Councillor,

Notice is hereby given and you are summoned to attend the meeting of Appleby-in-Westmorland Town Council's **Finance Committee** to be held in the Moot Hall on **MONDAY 11th SEPTEMBER 2017** at **6.45pm**.

Members of the Public and Press are invited to attend.

Yours sincerely

Caroline Dodgeon - Town Clerk

A G E N D A

1. Apologies for Absence

To receive and note any apologies for absence.

2. Declarations of interest

Members to give notice of any disclosable pecuniary interest, other registrable interest or any other interest and the nature of that interest in relation to any item on the agenda in accordance with the adopted code of conduct.

3. Actions from the Previous Minutes

To provide an update regarding the actions detailed in the minutes of the last meeting. (*Report 1: attached*)

4. Chairman's Report

To receive any **Chairman's Report** and answer any Councillors' questions.

5. Management Accounts

To receive the Management Accounts for August 2017 and prepare any recommendations for Council. (*Report 2: to follow*)

6. Conclusion of Audit for year ended 31st March 2017

To approve and except the conclusion of the audit for the year ended 31st March 2017 and note that there were no matters arising. (*Report 3: attached*)

7. Councillors' reports and items for future agendas

Councillors' to report minor matters of information not included elsewhere on the agenda and to raise items for future agendas. (*Councillors are reminded that this is not an opportunity for debate or decision making.*)

8. Date of the Next Meeting

To note that the next meeting of the Finance Committee will be held in the Moot Hall on **Monday 9th October 2017** at **6.45pm**.

For the attention of all members of the Finance Committee:-

Chairman:	Cllr Chalmers
Vice Chairman:	Cllr Pape
Councillors	Cllr Ms Blair
	Cllr Connell (Mayor Ex Officio)
	Cllr Curley
	Cllr Mrs Dixon – Dougherty (Deputy Mayor Ex Officio)
	Cllr F Potts
	Cllr H Potts

Copies to all remaining members of the Council for information.